

Fire Department Operations Meeting

Unapproved

Call to order: R. Spurrell called the meeting to order at 6:00 PM on October 22, 2015.

Roll call: J. Mann, A. Rasmussen, B. Kwiatkowski and R. Spurrell were all present. J. Steinbach was excused. Also present was Deputy Chief A. Shird, Deputy Chief S. Wilton, Captain Kugel, Asst. Chief Hein and Attn. N. Pirkey.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell

Public Comment/Concerns: No Public Comment

Announcement for possible closed session per WI State Statute 19.85 (1)(f) & (g) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to discuss the medical condition and employment status of the Fire Chief and to confer with legal counsel: R. Spurrell made an announcement for possible closed session per WI State Statute 19.85 (1)(f) & (g) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to discuss the medical condition and employment status of the Fire Chief and to confer with legal counsel.

Motion for closed session per WI State Statute 19.85 (1)(f) & (g) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to discuss the medical condition and employment status of the Fire Chief and to confer with legal counsel: B. Kwiatkowski made a motion to go into closed session per WI State Statute 19.85 (1)(f) & (g) for consideration of financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to discuss the medical condition and employment status of the Fire Chief and to confer with legal counsel. Motion seconded by J. Mann

Roll Call Vote: J. Mann - Yes, A. Rasmussen - Yes, B. Kwiatkowski - Yes, and R. Spurrell – Yes. Motion carried unanimously (4 – 0).

Closed Session: Closed session at 6:02 PM.

Motion to reconvene into open session: Motion by B. Kwiatkowski to reconvene into open session. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0).

Open Session: Open session at 7:21 PM.

Discussion/Action regarding closed session discussion: Motion by B. Kwiatkowski to recommend to the Town and Village Boards to accept the resignation submitted by J. Heim effective October 16, 2015, but to also continue contesting the duty disability claim submitted by J. Heim. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0).

Adjournment: Motion by B. Kwiatkowski to adjourn. Motion seconded by A. Rasmussen. Motion carried unanimously (4 – 0). R. Spurrell adjourned the meeting at 7:22 PM.